

Oneida County Solid Waste and Buildings & Grounds Meeting
Monday, April 1, 2013 9:00 a.m.
Oneida County Courthouse, Committee Room #1
1 S. Oneida Avenue
Rhinelander, WI 54501

Members present: Billy Fried/Chairman, Paul Dean, Jack Martinson, Gary Baier, Scott Holewinski

Department staff: Freeman Bennett/Highway Commissioner & Solid Waste Director, Brian Dutcher/Assistant Solid Waste Director, Luann Brunette/Buildings & Grounds Director, Bruce Stefonek/Assistant Facilities Director

Others present: Thomas Wiensch/Assistant Corporation Counsel, Lisa Charbarneau/Human Resources Director, Marcus Neemann/Northwoods River News

Call to order:

Chairman Fried called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meetings Law.

Approve Agenda:

Motion by Dean to approve today's agenda. Second by Martinson. All members present voting 'Aye'. Motion carried.

Approve minutes of March 25, 2013 committee meeting:

Motion by Martinson to approve the minutes of the March 25, 2013 committee meeting. Second by Dean. All members present voting 'Aye'. Motion carried.

Solid Waste – bills and vouchers, blanket purchase orders:

None

The Committee will open bids for the hauling and land filling of municipal solid waste, and may accept or reject a bid or bids, and may refer the matter to Highway/Solid Waste Department staff for further review, and will consider rebidding the hauling and disposal of Municipal Solid Waste, and the necessary specifications and details:

Fried reports that this committee opened the bids received from Waste Management and Advanced Disposal at the April 1, 2013 meeting. Bennett and Wiensch reviewed bids prior to this meeting and summarized the information received as well as the option of Oneida County doing their own hauling. Bennet reports as follows:

Waste Management

1. Quotes \$46.00 per ton hauled
2. Fuel surcharge would apply if diesel exceeds \$5.00 per gallon
3. Transfer trailer loads will need to have a 30 day average of 28 ton per load, excluding the spring weight limit season.

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Advanced Disposal

1. Quotes \$45.75 per ton until 1-1-15 at which time they will adjust the rate to CPI, not to exceed 3%.
2. Lists a fuel surcharge provision if fuel exceeds \$4.50 per gallon; for each \$0.06 per gallon difference above \$4.50, there will be a \$0.01 per mile charged.
3. Would like trailers as full as possible but will allow 80,000 per load when road limits are in effect.

Oneida County

1. Bennett feels it would cost the county \$45.43 per ton.
2. Trailers would need to be purchased; used trailers suggested at this time.
3. Fuel prices for Oneida County at reduced cost.

Bennett recommends the option of Oneida County doing their own hauling. If this option is first tried and doesn't go well, the county can then go back out for bids in the future rather than being tied into a contract now with an outside vendor. Motion by Martinson to reject Waste Management and Advanced Disposal bids as presented due to not meeting the specifications of the bid request. Second by Dean. All members present voting 'Aye'. Motion carried.

Wiensch states the option for the county to do their own hauling should be addressed at the April 8, 2013 meeting. Fried agrees and directs Bennett to bring information to the April 8th committee meeting on different cost options of obtaining trailers, including Baier's suggestion to lease trailers. Bennett states he has spoken with Lincoln County and they are willing to drop the price further per ton if Oneida County decides to haul to them. Bennett also provided handout regarding revenues and expenses for the Oneida County Solid Waste Department for the previous four years; handout to be discussed at April 8th meeting. Fried would also like to discuss the Second Story program and town recycling funding at the April 8th meeting.

Law Enforcement Center roof warranty issues – update:

Brunette states as of February committee meeting, the county still hadn't been contacted by Bill Runion of Johns Manville since December 2012. Runion was to get back to the county by March 18, 2013. To date, the county hasn't been contacted by Johns Manville but was contacted by Mike Schutz of Craft Roofing who contracts with Johns Manville. At the request of Bill Runion, Craft Roofing visited the Law Enforcement Center to inspect the roof and plans in order to gather information on number of levels, the flashing, and number/locations of mechanical equipment on the roof. Craft Roofing then prepared a cost estimate to provide to Johns Manville. Johns Manville currently working out the numbers and will let the county know whether they will provide new TPO (Thermoplastic Polyolefin) roofing materials to replace the roof or repair the current roof. Brunette is hoping to hear back from Johns Manville by mid to late April or will be following up with the company. Johns Manville will be pushing the process along in order to get project completed this summer. No information yet on if the warranty will be extended. Fried states he is glad a response was finally received but committee is still disappointed on how long they waited for a response and the amount of time and resources the committee has had to use to resolve this situation. Holewinski feels items such as this should be addressed during the budget process. Update on project to be provided at next committee meeting.

State of Wisconsin – Department of Safety & Professional Services inspection:

Brunette states last week they had an Occupational Inspector from the State of Wisconsin Department of Safety and Professional Services visit unannounced and perform inspections of the Courthouse, Health and Aging Building, Solid Waste site and Highway Department. Brunette states this is the first time they have done this during her time with the county. Stefonek assisted the inspector with all the inspections. Some minor issues were brought up and will be fixed. The inspector is also requiring some additional written policies be implemented. Brunette will obtain the written inspection report and then write up the required additional policies, using information from other counties on similar policies they have in place.

Closed session (Buildings & Grounds):

Motion by Martinson and Second by Dean to adjourn into closed session pursuant to Section 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility", Section 19.85(1)(d), "considering strategy for crime detection or prevention", and Section 19.85(1)(e), "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session". (Topics: Personnel matters, courthouse security, space survey, and plans for county assets)

Roll call vote: Dean, Martinson, Baier, Holewinski, Fried

Staff present during closed session: Bruce Stefonek, Luann Brunette, Lisa Charbarneau, Jenni Lueneburg

Return to open session:

Motion by Dean to return to open session at 11:01 a.m. Second by Baier. Roll call vote taken with all voting in the affirmative; motion carried.

There was no action taken in the above closed session.

Non-budgeted item request(s):

None

Items for next agenda:

Second Story update

Recycling grant money for townships

Solid Waste hauling and trailer purchasing/leasing

Solid Waste revenue and cost comparisons

Update on Law Enforcement Center roofing issues

Future meeting dates:

April 8, 2013 at 9:00 a.m.

April 15, 2013 at 9:00 a.m.

April 29, 2013 at 9:00 a.m.

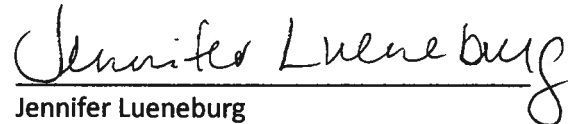
***All above listed meetings to be held in Committee Room #1, Second Floor, Courthouse

Adjournment:

Motion by Dean to adjourn meeting. Second by Martinson. All members present voting 'Aye'. Motion carried. Adjourn at 11:05 a.m.



Billy Fried
Committee Chair



Jennifer Lueneburg
Committee Secretary